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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act Meeting**

**TIME AND DATE:** *November 19, 2015*  
*8:30 a.m.*  
*In-Person Meeting*

### **PLACE:**

Le Meridien  
333 Battery Street  
Mercantile Room  
San Francisco, CA 94111

**STATUS:** Open to the public.

### **MATTERS TO BE CONSIDERED:**

#### **Open to the Public**

#### **Open Session**

1. Approval of the Minutes for the October 27, 2015 Board Member Meeting
2. Monthly Reports
  - a) Monthly Participant Activity Report
  - b) Monthly Investment Report
  - c) Legislative Report
3. Office of Investments Report
4. Investment Manager Annual Service Review
5. 2016 Proposed Internal Audit Schedule

#### **Closed Session**

Security

**Adjourn**

**CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

Dated: November 10, 2015.

James B. Petrick  
Secretary  
Federal Retirement Thrift Investment Board

**BILLING CODE 6760-01-P**

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